



Willamette Leadership Academy Board Meeting Agenda

February Board Meeting 2-19-26
34020 B Street, Eugene, OR

ZOOM By Request
At 5:30PM

Meeting called to order by Board Chair:

Chairman Roberts

Flag Salute

Consent Agenda:

Minutes*
Corps Commander Report*

Ms. Arellano
GEN Nunes

January Financials:

- Profit & Loss*
- Credit Card & Drafts*
- 2024-25 Audit Report*

Ms. Moss

Old Business:

- WLA Budget Reductions
- WLA New Website/Marketing Plan

WLA Board
Ms. Arellano

New Business:

- Governance Item: CEO Job Description Review
- Review and Discussion: CEO Evaluation Framework

WLA Board/Ms. Arellano
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Call to Audience:

Kevin Horton - WLA Board Applicant

Executive Session:

ORS 192.660 (2)(b)

Next Board Meeting:

March 19th, 2026

* Denotes possible action items